

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 28, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 28, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **07/21/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...21-0716-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the

Clermont County Department of Job and Family Services, and Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 07/14/2021, in the total amount of \$75,000.00, effective 07/01/2021 through 06/30/2022 pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003300-00 dated 06/28/2021 relative thereto.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0716-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Mental Health and Recovery Board in the amount of \$25,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2021 through 06/30/2022 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE MIAMI VALLEY CHRISTIAN ACADEMY RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...21-0720-003...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Hope Shinkle, Chief Financial Officer of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Miami Valley Christian Academy, 6830 School Street, Cincinnati, Ohio 45244, for the provision of funding in the amount of \$1,000.00 from FCF to the Miami Valley Christian Academy relative to suicide prevention services for the 2021-2022 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 8/02/2021 through 05/31/2022, pursuant to the terms and conditions specified therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003555-00 dated 07/16/2021 relative thereto.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE MILFORD EXEMPTED VILLAGE LOCAL SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...21-0720-005...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a **Memorandum of Understanding** by and between the Clermont County Department of Job and Family Services and the **Milford Exempted Village Local School District**, 1099 State Route 131, Milford, Ohio 45150, **for the provision of funding in the amount of \$4,500.00 from FCF to the Milford Exempted Village Local School District relative to suicide prevention services for the 2021-2022 school year**, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 08/02/2021 through 05/31/2022, pursuant to the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003551-00 dated 07/16/2021 relative thereto.**

5. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES AND THE FELICITY-FRANKLIN LOCAL SCHOOL DISTRICT FOR SAME...21-0712-002...EXECUTED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Law Enforcement Services** by and between the Board of Clermont County Commissioners, the **County Sheriff**, the **Board of Franklin Township Trustees**, 979 Hopewell, Felicity, Ohio 45120, and the **Felicity-Franklin Local School District**, 105 Market Street, Felicity, Ohio 45120, **for the provision of one (1) Contract Deputy** to share services between Franklin Township and the Felicity-Franklin Local School District, for which the Board of Franklin Township Trustees and the Felicity-Franklin Local School District shall be responsible for all costs and expenses related thereto and more fully described therein, effective for a period of three (3) years commencing 07/01/2021 through 06/30/2024, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

6. IN RE: CLERMONT COUNTY TREASURER'S OFFICE...SERVICE AGREEMENT WITH LOOMIS ARMORED US, LLC TO PICK UP, RECEIVE FROM AND/OR DELIVER TO THE CLERMONT COUNTY TREASURER'S OFFICE SECURELY SEALED OR LOCKED SHIPMENTS WHICH MAY CONTAIN CURRENCY, COIN CHECKS SECURITIES OR OTHER VALUABLES AND DELIVER TO THE CONSIGNEE... 21-0714-008... EXECUTED

Recommendation of Jeannie Zurmehly, Clermont County Treasurer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a **Service Agreement** by and between the County of Clermont, Ohio, and **Loomis Armored US, LLC**, 2500 City West Blvd. Ste.2300, Houston TX 77042, for the provision of **Pick-up and delivery of sealed or locked shipments** of currency, coin, checks, securities or other valuables at a rate not to exceed \$20,000.00, effective 08/01/2021 through 07/31/2024, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003601 dated 07/20/2021 relative thereto.**

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT NUMBER 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6402-60184 RELATIVE TO THE BACK BONE CREEK SEWER REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP... 19-1122-004...EXECUTED

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute **Amendment Number 2 to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and **LJB, Inc.**, 2500 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 01/22/2020 and

subsequently amended on 05/13/2020, for Project Number 6402-60184 relative to the **Back Bone Creek Sewer Replacement Project** located within Batavia Township, for the provision of additional services as outlined therein and which represents an increase in the amount of \$28,187.00 therefore, for a total revised contract amount of \$107,134.00, and an extension of time of 408 calendar days for the completion thereof, for a revised contract completion date of 09/20/2021, a duration of 599 consecutive calendar days, exclusive of County review time, with all other terms and conditions of the original Contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003435 dated 07/07/2021 relative thereto.**

8. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...21-0719-002...APPROVED

Recommendation of Chris Davis, Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A" and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with **GovDeals, Inc.**, 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

9. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ACCEPTANCE OF THE CONTRACT WITH ADLETA, INC. FOR PROJECT NUMBER 2018-05 FOR THE VILLAGE OF NEW RICHMOND "SUSANNA WAY PROMENADE PROJECT" IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018, AS COMPLETE AND APPROVAL OF APPLICATION FOR PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF RETAINAGE...20-0327-005...ACCEPTED

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to accept the **Contract** by and between the County of Clermont, Ohio, and **Adleta, Inc.**, 389 S. Wayne Avenue, Cincinnati, OH 45215, previously ratified by the Board of County Commissioners on 07/08/2020 and amended by Change Order 1 on 02/24/2021, for Project Number 2018-05 for the Village of New Richmond "Susanna Way Promenade" Project in concert with the Community Development Block Grant (CDBG) Program for Fiscal Year 2018, as complete as of 12/04/2020, and to approve the Application for payment Number 2, Final, which represents the release of \$1,105.95 to the Village of New Richmond and retainage to Adleta, Inc. in the principal amount of \$6,382.52, plus all accrued interest earned.

10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ... ACCEPTANCE OF THE CONTRACT WITH JOHN P. TUMLIN & SONS, LTD. FOR PROJECT NUMBER 2018-02 FOR THE TATE TOWNSHIP "FIRE DEPARTMENT PARKING LOT IMPROVEMENTS" PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2018 AS COMPLETE AND APPROVAL OF APPLICATION FOR PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF RETAINAGE...20-0327-004...ACCEPTED

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to accept the **Contract** by and between the County of Clermont, Ohio, and **John P. Tumlin & Sons, Ltd.**, 10848 Sand Run Road, Harrison, OH 45030, previously ratified by the Board of County

Commissioners on 06/24/2020 for Project Number 2018-02 for the **Tate Township "Fire Department Parking Lot Improvements" Project** in concert with the Community Development Block Grant (CDBG) Program for Fiscal Year 2018, as complete as of 12/18/2020, and to approve the Application for payment Number 2, Final, which represents the release of retainage in the principal amount of \$4,967.24, plus all accrued interest earned.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEES OF THE CLERMONT COUNTY KENNEL AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Lois Abbott, an employee of the Clermont County Kennel and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

12. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Travis Blanton – (3) days – Camden, Tennessee – Tactical Response – Fighting Pistol Training Class – total expenses for meals (\$165.00), registration (\$550.00) and other/miscellaneous (\$55.00) – estimated not to exceed \$770.00.

Robert Leahy – (3) days – Columbus, Ohio – Buckeye State Sheriff's Association – 2021 Fall Seminar: Civil Process and Jail Issues – total expenses for lodging (\$260.00), meals (\$183.00), registration (\$300.00) and other/parking & gas (\$100.00), estimated not to exceed \$843.00.

Kevin Dyer – (3) days – Camden, Tennessee – Tactical Response – Sniper Basics – total expenses for meals (\$165.00), registration (\$550.00) and other/miscellaneous (\$55.00), estimated not to exceed \$770.00.

Justin Goslin, Andrew Rasfelch, Jesse Kidder and Doug Scott – (2) days – Milford, Ohio – Sig Sauer Academy – Sig Sauer M400/M16 Armorer's Certification – total expenses for registration (\$1,800.00), estimated not to exceed \$1,800.00.

CLERMONT TRANSPORTATION CONNECTION

John Ansell – (1) day – Piketon, Ohio – Pike County Joint Vocational – CDL Test – estimated not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kelly Barrett – (90) days – Batavia, Ohio – California State University – Water Distribution System Operation and Maintenance – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

13. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY

THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

14. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS	Engineer TEMPORARY 2601 - 03 - 09 - 511000 - 511800 -	Engineer OVERTIME 2601 - 03 - 09 - 511000 - 512100 -	\$ 20,000.00
GENERAL FUND	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	Probate Court OTHER EXPENSES 1000 - 02 - 15 - 301000 - 530000 -	\$ 10,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

15. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 127-21/PAYMENT OF BILLS...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 127-21** resolving to approve payment to vendors **in the total amount of \$1,627,910.67** as set forth in the BCC Approval Invoice Report for Checks dated **July 28, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/26/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

16. IN RE: **DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT**

AGREEMENT NUMBER G-2223-06-0102 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY CHILD PROTECTION CASEWORKERS, SUPERVISORS, ASSESSORS, FOSTER/ADOPTIVE/KINSHIP (FAK) CAREGIVERS AND IV-E COURTS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2022 AND 2023 FOR SAME...21-0716-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute Subgrant Agreement Number G-2223-06-0102 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county child protection caseworkers, supervisors, assessors, foster/adoptive/kinship (FAK) caregivers and IV-E Courts at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$599,247.00 for State Fiscal Year (SFY) 2022 and up to \$599,247.00 for State Fiscal Year (SFY) 2023, for a total amount not to exceed \$1,198,494.00, effective for the period of 07/01/2021 through 06/30/2023, pursuant to and in compliance with the terms and conditions stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND PRESSLEY RIDGE FOR THE PROVISION OF FUNDING FOR WRAPAROUND PROGRAM SERVICES FOR ELIGIBLE CLIENTS OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR SAME...21-0719-003...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute the Subgrant Agreement by and between Clermont County Family and Children First and Pressley Ridge, 7162 Reading Road, Cincinnati, Ohio 45237, for the provision of funding for Wraparound Program services for eligible clients of Clermont County Family and Children First, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$393,944.26, effective for the period of 07/19/2021 through 09/30/2022, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003389-00 dated 07/01/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

18. IN RE: COUNTY ENGINEER... RESOLUTION NUMBER 128-21/RESOLVING TO AUTHORIZE THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT (1) PROJECT NO. CLE-32 388, PID NO.

103953, BACH BUXTON RELOCATION, (2) PROJECT NO. CLE 32-3.50, PID 103954, INTERCHANGE AT SR 32 AND BACH BUXTON, AND (3) PROJECT NO. CLE 32-2.65, PID 103956, SR 32 WESTBOUND THIRD LANE IN UNION TOWNSHIP...21-0714-007...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 128-21** resolving to authorize the Ohio Department of Transportation, 505 South SR 741, Lebanon, Ohio 45036, to proceed with ODOT (1)Project No. CLE-32 388, PID No. 103953, Bach Buxton Relocation, (2)Project No. CLE 32-3.50, PID 103954, Interchange at SR 32 and Bach Buxton, and (3)Project No. CLE 32-2.65, PID 103956, SR 32 Westbound third lane in Union Township, pursuant to and in compliance with the terms and conditions set forth therein; the projects will be designed and constructed through the ODOT Let Process with 100% funding requiring no local match therefore.

DISCUSSION: Commissioner Painter asked Mr. Risner if there was a previous conversation about a Westbound third lane all the way up State Route 32. Mr. Risner explained there is going to be a Westbound third lane that starts at a Bach Buxton interchange and heads toward the Eastgate area, but no talks of a Westbound lane all the way from Batavia. Commissioner Painter clarified there will be a Westbound third lane only starting at State Route 32 and Bach Buxton continuing up to 275. Mr. Risner stated that is correct.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

19. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER FR-07-17 RELATIVE TO THE SHINKLES RIDGE ROAD BRIDGE REPLACEMENT, C109-0.01 LOCATED IN FRANKLIN TOWNSHIP...21-0712-006...ACCEPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number FR-07-17 relative to the Shinkles Ridge Road Bridge Replacement, C109-0.01 located within Franklin Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Allen Felts 1482 Indian Ridge Trail New Richmond, Oh 45157	08-21-22A-014	Perm \$ Donated
Barbara Serwna 150 Ledan St. Flemingsburg, Ky 41041	08-21-20A-001	Perm \$ 500.00 Repairs \$ 250.00 Total \$ 750.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

20. IN RE: COUNTY ENGINEER...OLD STATE ROUTE 74/CLE-32-0.63 ROADWAY PROJECT...ACCEPTANCE OF GRANT AND ASSIGNMENT OF

STANDARD HIGHWAY EASEMENTS PREVIOUSLY GRANTED AND CONVEYED TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR PROJECT NUMBER PID 99839 RELATIVE TO THE OLD STATE ROUTE 74/CLE-32-0.63 ROADWAY PROJECT LOCATED IN UNION TOWNSHIP...21-0714-006...ACCEPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Easements previously granted and conveyed to the Clermont County Transportation Improvement District for roadway purposes necessary for Project Number PID 99839 relative to the Old State Route 74 CLE-32-0.63 Roadway Project located within Union Township, and acknowledge any and all compensation as related to the following easements has been satisfied by the Clermont County Transportation Improvement District:

Grantor	Parcel Number	Easement/Acres	Easement Record
Jimbiljac	41-41-10-007	197-SH/0.028 Acres	OR 2815 page 4163
FSK Investments, LTD	41-32-13C-237	202-SH/0.024 Acres	OR 2749 page 1398
Katcant, LLC	41-32-13A-312	205-SH1/0.007 Acres	OR 2870 page 3535
Katcant, LLC	41-32-13A-319	205-SH2/0.042 Acres	OR 2870 page 3535
WD Mt. Carmel, LLC	41-32-13B-017	215-SH/0.059 Acres	OR 2780 page 716
Track Investments, LLC	41-32-13B-285	220-SH/0.029 Acres	OR 2750 page 477
Summerside Methodist Church	41-32-13B-024	232-SH/0.097 Acres	OR 2749 page 1408
Laxmi S. Srivastava Prem L. Srivastava	41-31-05B-093	257-SH/0.010 Acres	OR 2750 page 486
Fred L. Battelle Linda S. Battelle	41-31-05B-001	258-SH/0.037 Acres	OR 2750 page 491
Fred L. Battelle Linda S. Battelle	41-31-05B-070	258-SH/0.037 Acres	OR 2750 page 491

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

21. IN RE: PROSECUTING ATTORNEY...SOLICITATION OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR A CASE MANAGEMENT SYSTEM PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...21-0722-002...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark J. Tekulve, Clermont County Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to approve the solicitation of Request for Competitive Sealed Proposals for a Case Management System for the Clermont County Prosecutor’s Office, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for four (4) consecutive weeks commencing on 08/05/2021, scheduling a non-mandatory Pre-Proposal Meeting on Thursday, September 2, 2021, at 2:00 P.M. Local Time in the Clermont County Auditor’s Conference Room 1st Floor, 101 East Main Street Batavia, OH, 45103-2960 with said Proposals to be received until 2:00 P.M. Local Time on Thursday, 09/16/2021 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be distributed by electronic means as authorized by R.C. 307.87 and posted on Clermont County's website at the following URL link:

www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT GRANT CONTROL NUMBER CJ23Y FOR THE PROJECT ENTITLED MCPICKEN ROAD AND MENNO DRIVE WATER MAIN REPLACEMENT PROJECT IN CONCERT WITH THE STATE CAPITAL IMPROVEMENTS PROGRAM FOR 2021/PROGRAM YEAR 35...20-1016-006...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize David L. Painter, Vice President of the Board of County Commissioners, as the designated Chief Executive Officer of Clermont County’s OPWC 2021/Program Year 35 Grant Application, to execute and electronically e-sign an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Grant Control Number CJ23Y by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 relative to the McPicken Road and Menno Drive Water Main Replacement Project, in concert with the State Capital Improvements Program for 2021/Program Year 35, in the amount outlined below, pursuant to and in compliance with the terms and conditions specified therein:

Project Description	OPWC Project Grant Control Number	Grant Amount
McPicken Road and Menno Drive Water Main Replacement Project Project Number 6401-60163 and 6401-60164 Miami Township DC# 20-1016-006	CJ23Y	\$419,020.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

23. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR REAPPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...21-0723-002...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to nominate the following individuals for appointment and/or reappointment to serve on the Clermont County Local Emergency Planning Committee, as approved by the Clermont County Local Emergency Planning Committee on 07/22/2021, effective 08/15/2021 through 08/14/2023, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
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Steve Armstrong* 211 Dana Ave. Cincinnati, Ohio 45207	First Aid	American Red Cross Government Operations Lead- Disaster Team Leader
Mark Baird 687-B U.S. Route 50 Milford, Ohio 45150	Fire	Milford Community Fire Dept./Clermont County Fire and EMS Chiefs Alliance Fire Chief
Mike Boehmer 101 E. Main St. Batavia, Ohio 45103	Media	Clermont County Communications Coordinator/PIO
Tyler Braasch 2275 Bauer Rd. Batavia, Ohio 45103	Health	Clermont County Public Health Emergency Response Coordinator
Chris Butler* 3000 Hospital Dr. Batavia, Ohio 45103	Hospital	Mercy Anderson, Clermont, Mt. Orab EMS Coordinator
Bruce Crase* 2275 Bauer Rd. Batavia, Ohio 45103	Other: Building Official	Clermont County Building Dept. Building Official
Randy Davis 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Clermont County Water Resources WRD Assistant Director of Operations WW
Jill Ernst* 615 Elsinore Place Suite 500 Cincinnati, Ohio 45202	Hospital	The Health Collaborative Readiness & Response Facilitator
Pam Haverkos 2279 Clermont Center Dr. Batavia, Ohio 45103	EMA	Clermont County Emergency Management Agency Director
Robert Hirsch* 5900 McPicken Dr. Milford, Ohio 45150	Law	Miami Township Police Dept./Clermont County Sheriffs and Police Association Lieutenant
John Kappesser 139 East 4 th St. Cincinnati, Ohio 45202	Industry	Duke Energy Lead Business Continuity Specialist
John Kiskaden 2279 Clermont Center Dr. Batavia, Ohio 45103	Other: Communications	Clermont County Dept. of Public Safety Services Director
Hannah Lubbers 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Adams-Clermont Solid Waste District Director
Brooke Matzen 1881 E. Crescentville Rd. Cincinnati, Ohio 45246	Environmental	Greater Cincinnati HazMat Unit Office Administrator
Andrew McAfee* 4355 Ferguson Dr., Suite 150 Cincinnati, Ohio 45245	Community Group	Clermont County Chamber of Commerce Director of Government Affairs
Tim Neyer 4400 Haskell Ln. Batavia, Ohio 45103	Environmental	Clermont County Water Resources Assistant Director
Jeannette Nichols 101 E. Main St., 2 nd Floor Batavia, Ohio 45103	Other: Prosecuting Attorney's Office	Clermont County Prosecutor's Office Assistant Prosecutor - Civil Division
Thomas Peck* 1923 W. Hall Rd. New Richmond, Ohio 45157	Elected Official	Clermont County Trustee's Association/Monroe Township Trustee

*denotes new members

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**24. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEE FOR REAPPOINTMENT TO THE**

CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...21-0723-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to nominate the following individual for reappointment to serve on the Clermont County Local Emergency Planning Committee, as approved by the Clermont County Local Emergency Planning Committee on 07/22/21, effective 08/15/2021 through 08/14/2023, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Bonnie Batchler 101 E. Main St. Batavia, Ohio 45103	Elected Official	Clermont County Board of Commissioners Commissioner

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CHIP PROGRAM...21-0716-007...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
David Isbell 316 Market Street New Richmond, Ohio 45157	26-09-04.-095B.	Executed: February 13, 2013 Recorded: February 28, 2013 Official Record Book: 2436 Pages: 1094

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

26. IN RE: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...21-0720-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Human Resources Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined below and in Exhibit A, attached thereto and to be made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Classification Title	Classification Number	Pay Range	Action
Emergency Management Agency Director	89285	From: D To: E	Change Pay Range
Department of Public Safety Services Director	89325	From: D To: F	Change Pay Range

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

27. IN RE: BOARD OF COUNTY COMMISSIONERS... EXECUTION OF THE AIRPORT MANAGEMENT AGREEMENT WITH EASTERN CINCINNATI AVIATION, INC. RELATIVE TO THE MANAGEMENT OF THE CLERMONT COUNTY AIRPORT...21-0712-008...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to execute the Airport Management Agreement between the Board of County Commissioners, Clermont County, Ohio and Eastern Cincinnati Aviation, Inc., 2001 Sporty's Drive, Batavia, Ohio 45103, for the management of the Clermont County Airport, for the initial term of five (5) years from the effective date, with three (3) additional five-year terms upon mutual agreement of both parties, pursuant to and in compliance with the terms and conditions set forth in the Airport Management Agreement, attached hereto and made a part thereof, effective July 28, 2021.

DISCUSSION: Commissioner Painter commented that this comes after a long standing agreement with a fix based operator and Mr. Eigel added that it has been a long road to get to this point. Commissioner Painter asked how long this type of agreement has been in place and Mr. Eigel explained it has been in place since 1978. Commissioner Painter asked if it has been with the same company and Mr. Eigel explained the agreement started with Clermont Aviation and transferred ownership to Eastern Cincinnati in 1987 with a month to month agreement in place since 2018. Commissioner Painter added when it was first signed the County got a percentage of the sale of goods, a penny tax on the sale of fuel at the airport and has finally been turned into a lease agreement that is \$20,000.00 per year plus a 3% escalation and some of the compensation has been about \$2,500.00 per year. Mr. Eigel added that for the past 5 years the compensation has averaged approximately \$4,000.00 per year. Mr. Eigel explained the County qualifies for FAA grant money which can possibly be used to develop an airport layout plan which could be quite expensive. Commissioner Painter thanked Mr. Eigel for his hard work and commented that it was a difficult negotiation process. Mr. Eigel explained a lot of current and former staff worked on this project and put many hours in. Commissioner Corcoran thanked Mr. Eigel and the staff that worked on this project for many years.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

28. IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE AGREEMENT WITH SANDY'S FARM HOMEOWNERS ASSOCIATION,

**INC. RELATIVE TO AN AIRPORT ACCESS AGREEMENT AT THE
CLERMONT COUNTY AIRPORT...21-0712-007...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to execute the Agreement between the Board of County Commissioners, Clermont County, Ohio and **Sandy's Farm Homeowners Association, Inc.**, a residential through the fence airpark, 2001 Sporty's Drive, Batavia, Ohio 45103-9747, whereas each of the residents pays a monthly airport access charge of \$37.00, pursuant to and in compliance with the terms and conditions set forth in the Agreement, attached hereto and made a part thereof, effective July 28, 2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**29. IN RE: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF
OUTSIDE LEGAL COUNSEL TO REPRESENT CLERMONT COUNTY
COMMISSIONER DAVID L. PAINTER, AS IT RELATES TO ALL
LITIGATION RESULTING FROM THE PROBABLE CAUSE AFFIDAVIT
FILED BY CHRISTOPHER HICKS AND ASSIGNED IN THE CLERMONT
COUNTY MUNICIPAL COURT AND DESIGNATED AS CASE NO. 2020
PC 00001 PURSUANT TO SECTION 305.14 OF THE OHIO REVISED
CODE AND IN COMPLIANCE WITH THE ENTRY IN CASE NO. 2020 PC
00001 ORDERED BY JUDGE THOMAS HANNA ON 08/13/2020 AND
FILED WITH TIMOTHY R. RUDD, CLERK OF MUNICIPAL COURT,
CLERMONT COUNTY, OHIO ON 07/31/2020 RELATIVE THERETO...20-
1203-006...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, that the Board of County Commissioners resolve to employ outside legal counsel to represent Clermont County Commissioner David L. Painter as it relates to all litigation resulting from the probable cause affidavit filed by Christopher Hicks and assigned in the Clermont County Municipal Court and designated as Case No. 2020 PC 00001, all of which is in concert with the **Joint Application to Employ Outside Counsel** with the Prosecuting Attorney pursuant to Section 305.14 of the Ohio Revised Code, heretofore ratified by the Board of County Commissioners on 12/08/2020, and filed with the Clerk of the Common Pleas Court on 12/16/2020, and in compliance with the **Entry in Case No. 2020 MISC 00038 ordered by Judge Jerry R. McBride on 02/02/2021 and filed with Barbara A. Wiedenbein, Clerk of the Common Pleas, on 02/02/2021, in and as it relates thereto and as follows accordingly:**

Law Firm	Legal Matters	Compensation
R. Aaron Maus Attorney and Counselor at Law 202 East Main Street Batavia, Ohio 45103	To represent David L. Painter, in all litigation resulting from the probable cause affidavit filed by Christopher Hicks, identified as State of Ohio vs. David L. Painter and assigned in the Clermont County Municipal Court and designated as Case No. 2020 PC 00001 and in accordance with the Entry of Judge Jerry McBride in Case No. 2020 MISC 00038.	Compensation in a total amount not to exceed \$6,500.00

DISCUSSION: Commissioner Painter commented that this action is the result of a frivolous lawsuit and election stunt by Christopher Hicks. Commissioner Painter stated that there was no theft in office and is all about coffee which there is nothing wrong with as long as the coffee

belongs to you and is made on your device. Commissioner Painter further stated it is unfortunate this happened during an election season and is sorry it cost residents \$6,500.00. Commissioner Painter explained he wanted residents to be aware of what occurred with this incident and unfortunately this sometimes happens to elected officials during elections.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

30. IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 95.465 ACRES FROM MIAMI TOWNSHIP TO THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.02 OF THE OHIO REVISED CODE...21-0723-003...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to acknowledge the filing of a *Petition for Annexation of 95.465 Acres from Miami Township, Clermont County, Ohio, to the City of Loveland, Clermont County, Ohio*, filed in the Office of the Board of County Commissioners at 10:06 A.M. on Friday, July 23, 2021, by Kathy F. Ryan, Wood & Lamping, LLP., 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, designated Agent for the Petitioners, Grail and the City of Loveland, *and comprising all of Parcel Identification Number 172522B012*, in compliance with Section 709.02 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/2003, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Friday, July 23, 2021, via regular U.S. Mail, designating *Wednesday, October 13, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960* as the date, time, and place for the afore stated hearing thereon.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:31 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:22 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:23 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

08/04/2021
DATE APPROVED